



NEVADA ASSOCIATION OF CONSERVATION DISTRICTS

PO Box 443 – Eureka, NV 89316
Phone: 775-397-1227 or 775-237-5465

President– Pam Griswold
Vice-President –
Barbara Perlman Whyman
Councilman – Mike Griswold

NOTICE OF PUBLIC MEETING ANNUAL BUSINESS MEETING AGENDA

The Nevada Association of Conservation Districts will meet on **October 26, 2010 at 4 PM** at the Saddle West Hotel & Casino, Pahrump, Nevada. *Listed below are the items to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson. Action may or may not be taken on those items noticed as “Action”.*

1. Roll Call

2. Call to Order

- a) Approval of the agenda notice with the addition of any emergency items and/or deletion of any item. **(Action)**

3. Approval of Minutes

- a) Review and approve the minutes of the November 3 & 4, 2009 meeting with possible additions, deletions or corrections. **(Action)**

4. Public Comment – *Pursuant to NRS 241.000 (c) (3), this time is devoted to comments by the general public, if any. No discussion or action will be taken on a matter raised under public comment until the matter has been specifically included on an agenda as an item upon which discussion or action will be taken. (Discussion)*

5. Treasurer’s Report

- a) Review, discuss and approve the final Treasurer’s Report for 2009 with possible corrections. **(Action)**
- b) Review, discuss and approve the Treasurer’s Report for 2010 (to date) with possible corrections. **(Action)**
- c) Discuss, approve or deny the proposed 2011 NvACD Budget with possible corrections. **(Action)**

6. Reports

- a) NvACD report presented during the open meeting. Questions or comments from voting delegates. (Discussion)
- b) NACD report presented during the open meeting. Questions or comments from voting delegates. (Discussion)
- c) Legislative update presented during the open meeting. Questions or comments from voting delegates. (Discussion)

7. Appointments

- a) Committee appointments. (Discussion) *Action item on Wednesday.*
- b) Regional Chairs – Northeast, Western and South Central Area (Discussion) *Action item on Wednesday.*
- c) State Conservation Commission Nominee List (Discussion) *Action item on Wednesday.*

8. NvACD Elections

- a) Discuss nominations for President, Vice President, and Councilman. (Discussion) *Action item on Wednesday*

9. NvACD Scholarships 2010

- a) Report from the scholarship committee regarding NvACD scholarships awarded in 2010. (Discussion)

10. Resolutions

- a) Discuss any proposed resolutions. (Discussion) *Action item on Wednesday.*

11. Public Comment – *Pursuant to NRS 241.000 (c) (3), this time is devoted to comments by the general public, if any. No discussion or action will be taken on a matter raised under public comment until the matter has been specifically included on an agenda as an item upon which discussion or action will be taken. (Discussion)*

12. Adjournment – **(Action)**